

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006657

FILED
Apr 04, 2008
Secretary of State

Entity Name: ASHBURN ROAD INVESTMENTS, LLC

Current Principal Place of Business:

2714 S.W. 6TH STREET
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

4910 NE 1 STREET
POMPANO BEACH, FL 33064 US

Current Mailing Address:

2714 S.W. 6TH STREET
BOYNTON BEACH, FL 33435 US

New Mailing Address:

4910 NE 1 STREET
POMPANO BEACH, FL 33064 US

FEI Number: 20-8541374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, STEPHEN L
737 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BALAREZO, CHRISTOPHER T
Address: 2714 S.W. 6TH STREET
City-St-Zip: BOYNTON BEACH, FL 33435 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALAREZO, CHRISTOPHER T
Address: 4910 NE 1 STREET
City-St-Zip: POMPANO BEACH, FL 33064 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHRISTOPHER T BALAREZO

MGRM

04/04/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date